

11-04-86 TUESDAY, NOVEMBER 4, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

**Absent:** Supervisor Peter F. Schabarum

Invocation led by The Reverend Lawrence Caruso, OFM, Cap., St. Francis of Assisi, 1523 Golden Gate Avenue, Los Angeles (3).

Pledge of Allegiance led by Michael Slater, Member Veterans Food Bank Advisory Council (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

9:30 o'clock a.m.

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**11-04-86.1 2**

Presentation of scrolls to veteran leaders, proclaiming November 1 through 9, 1986 as "Veterans Food Bank Week", as arranged by Supervisor Hahn.

10:30 o'clock a.m.

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**11-04-86.2 83 S-1.**

Recommendation: Approve agreement with University of Southern California and NME Hospitals, Inc., to cover the County's participation in developing the proposed NME/USC Medical Center Complex, effective upon Board approval; also consideration of Supervisor Edelman's motion. APPROVE SUPERVISOR EDELMAN'S MOTION TO APPROVE SAID AGREEMENT AS AMENDED (SUPERVISOR ANTONOVICH VOTED NO ON THIS ACTION); CONTINUE PHYSICIAN EMPLOYMENT RELATIONS AGREEMENT TO NOVEMBER 25, 1986 AT 10:30 O'CLOCK A.M.

11:50 o'clock a.m.

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**11-04-86.3 86**

Presentation of scroll to the Honorable S. S. Schwartz, commending him for being appointed Supervising Judge of the Northwest District of the Superior Court, as arranged by Supervisor Hahn.

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**11-04-86.4 86**

Presentation of scrolls to Jack Evans and Norb Moniz, Governors of the Pacific Southeast and Southwest Districts of Optimist International, in recognition of "Youth Appreciation Week," November 9 through 15, 1986, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 4, 1986

9:30 O'CLOCK A.M.

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**11-04-86.5 2-D 1-D.**

Recommendation: Approve the purchase of property insurance coverage from Marsh & McLennan, at an annual cost of \$368,184, effective November 11, 1986. APPROVE (Relates to Agenda No. 3-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 4, 1986

9:30 O'CLOCK A.M.

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**11-04-86.6 2-H 1-H.**

Recommendation: Instruct Executive Director to undertake necessary action to issue multi-family mortgage revenue bonds (All Districts); also receive and file resolution recommending said action. ADOPT

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**11-04-86.7 3-H 2-H.**

Recommendation: Adopt inducement resolution authorizing the issuance of mortgage revenue bonds, to finance the construction and/or permanent financing of four multi-family rental housing developments (1 and 5).  
ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 11)

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#### **11-04-86.8 4-H 3-H.**

Recommendation: Adopt resolution authorizing the purchase of property insurance coverage from Marsh & McLennan, at an annual cost of \$368,184, effective November 11, 1986. ADOPT (Relates to Agenda No. 1-D)

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### **11-04-86.9 BOARD OF SUPERVISORS 1 - 3**

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#### **11-04-86.9.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Edna Aliewine+, Los Angeles County Commission for  
Women

Supervisor Edelman

Anne Greer+, Los Angeles County Consumer Affairs  
Advisory Commission  
Alan Charles, Probation Committee

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#### **11-04-86.9.2 4 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Directors of Health Services, Mental Health, Children's Services and Community and Senior Citizens Services to modify contracting procedures,

to utilize a negotiated fixed fee in those situations where a valid measurable unit of service can be established; also instruct the Chief Administrative Officer to monitor, insuring appropriate implementation of said action. APPROVE

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**11-04-86.9.3 5 3.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of November 9 through 15, 1986, as "Adult Education Week" throughout Los Angeles County. APPROVE

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**11-04-86.10 ADMINISTRATIVE OFFICER 4 - 8**

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**11-04-86.10.1 82 4.**

Recommendation: Authorize the Chief Administrative Officer and County Counsel to issue a Request for Proposals for Federal legislative and administrative representation, and to negotiate and enter into contracts with the successful bidders. APPROVE

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**11-04-86.10.2 6 5.**

Recommendation: Approve and instruct the Chairman to sign resolution providing for the transfer of property tax revenue as a result of the detachment of territory from the Antelope Valley-East Kern Water Agency, Agua Dulce Detachment (5). APPROVE

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**11-04-86.10.3 7 6.**

Recommendation: Approve the Los Angeles County Fire Fighters Local 1014 Health and Welfare plan proposed premium changes, and qualify the health plan for continuing eligibility for the County's contribution in accordance with the Memorandum of Understanding with the Coalition of

County Unions, AFL-CIO, on Fringe Benefits; also instruct the Auditor-Controller to make the appropriate payroll system changes for implementation of said premiums, effective with the December 15, 1986 payday. APPROVE

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#### **11-04-86.10.4 8 7.**

Recommendation: Approve Civil Service reclassification, to be effective December 13, 1986. APPROVE (Relates to Agenda Nos. 69 and 70)

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#### **11-04-86.10.5 9 8.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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### **11-04-86.11 ANIMAL CARE AND CONTROL 9**

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#### **11-04-86.11.1 10 9.**

Recommendation: Approve contract with various agencies, for the development of a pilot spay/neuter operation program, effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

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### **11-04-86.12 COMMITTEE ON AFFAIRS OF THE AGING 10**

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#### **11-04-86.12.1 87 10.**

Recommendation: Adopt resolution changing the name of the Committee on Affairs of the Aging to the Los Angeles County Commission on Aging; also

approve the proposed bylaws of the Los Angeles County Commission on Aging.  
CONTINUE THREE WEEKS (11-25-86)

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## **11-04-86.13 COMMUNITY DEVELOPMENT COMMISSION 11 - 12**

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### **11-04-86.13.1 11 11.**

Recommendation: Adopt inducement resolution authorizing the issuance of mortgage revenue bonds, to finance the construction and/or permanent financing of four multi-family rental housing developments (1 and 5).  
ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H)

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### **11-04-86.13.2 12 12.**

Recommendation: Support Housing Assistance application for 1,328 housing certificates. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **11-04-86.14 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 14**

4-VOTE

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### **11-04-86.14.1 13 13.**

Recommendation: Accept award of \$162,962 in Older Americans-Act Title III one-time-only grant funds from the State Department of Aging; and approve allocation of \$146,739 of said funds to various agencies, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$162,962

3-VOTE

## **11-04-86.14.2 14 14.**

Recommendation: Approve various actions relating to the transfer of the child abuse and neglect/intervention programs to the Department of Children's Services. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$160,000

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## **11-04-86.15 COUNTY COUNSEL 15**

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### **11-04-86.15.1 15 15.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TRACT MAP NO. 37094

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## **11-04-86.16 FACILITIES MANAGEMENT 16 - 28**

4-VOTE

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### **11-04-86.16.1 16 16.**

Recommendation: Declare a forfeiture regarding the prior Board action of February 19, 1986 for sale of County-owned excess property, Parcel S, vicinity of Lake Los Angeles, to J. Monroe Bettencourt, in amount of \$40,000; instruct the Director to reoffer the parcel at a future public auction; and instruct the Director to deduct from the deposit, all resale costs and interest lost through the purchaser's failure to make required monthly payments. APPROVE

**11-04-86.16.2 17.-19.**

Recommendation: Adopt resolutions and notices of intention to sell at public auction, the following County-owned excess properties; find that said parcels are not needed for present or future use and are not capable of park or recreational development; set December 4, 1986 at 9:30 a.m. for auction: ADOPT AND ADVERTISE

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**11-04-86.16.3 17 17.**

Parcel A, Gayton Place Park, Malibu (4) -- minimum bid \$366,500

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**11-04-86.16.4 18 18.**

Parcel located on the west side of 90th Street East, south of Avenue I, vicinity of Lancaster (5) -- minimum bid \$150,000

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**11-04-86.16.5 19 19.**

Parcel located on the south side of Avenue G between 165th Street East and 170th Street East, vicinity of East Antelope Valley (5) -- minimum bid \$120,000

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**11-04-86.16.6 20 20.**

Recommendation: Approve five-year concession agreement with Campus Cuisine, Inc., at a monthly rental rate of 8% of monthly gross profits, for the operation and maintenance of the General Hospital and Pediatric Hospital Employee Cafeteria at LAC/USC Medical Center (3), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**11-04-86.16.7 21 21.**

Recommendation: Approve amendment to agreement with McAlpine and Salyer Construction, Inc., for an additional cost of \$505.65, for the installation and alterations of gasoline tanks at the Facilities Management Department's Headquarters (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**11-04-86.16.8 22 22.**

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property to South Whittier School District, in amount of \$25,000, portion of Painter Ave. and Los Nietos Rd., Santa Fe Springs (1); set December 4, 1986 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

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**11-04-86.16.9 84 23.**

Recommendation: Approve quitclaim deed for the sale of County-owned excess property to S. K. and S. Madan, in amount of \$70,000, a portion of Cornell Rd., Agoura (5); also instruct Director to transfer \$70,000 to the Road Fund. APPROVE, INSTRUCT CHAIRMAN SIGN

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**11-04-86.16.10 23 24.**

Recommendation: Approve Request for Proposals for the construction of new jail facility (maximum security), Phase II, Peter J. Pitchess Honor Rancho (5), Specs. 4505, C.P. 69444. APPROVE

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**11-04-86.16.11 25.-27.**

Recommendation: Adopt drawings and specifications for the following projects; set December 2, 1986 for bid openings: APPROVE AND ADVERTISE

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**11-04-86.16.12 24 25.**

Air conditioning alterations, Phase II, Harbor/UCLA Medical Center, 1000 W. Carson St., Torrance (2), Specs. 4589, C.P. 69667

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**11-04-86.16.13 25 26.**

Park improvements for El Cariso Park, 13100 Hubbard St., Sylmar (5), Specs. 4553, C.P. 69520

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**11-04-86.16.14 26 27.**

General improvements for Peck Road Basin, 5401 N. Peck Rd., Arcadia (1), Specs. 4590, C.P. 69702

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**11-04-86.16.15 27 28.**

Recommendation: Receive and file quarterly report on Delegation of Authority. APPROVE

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**11-04-86.17 HEALTH SERVICES 29 - 31**

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**11-04-86.17.1 28 29.**

Recommendation: Approve Letter of Agreement with the Office of State Registrar of Vital Statistics, in the amount of \$8,580, for provision of an automated vital statistics system. APPROVE, INSTRUCT DIRECTOR SIGN

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**11-04-86.17.2 29 30.**

Recommendation: Approve renewal agreement with Bio-Medical Services Associates, in amount of \$110,770 for provision of preventive maintenance and repair services of anesthesia and respiratory therapy equipment, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **11-04-86.17.3 30 31.**

Recommendation: Approve renewal agreements with the State Department of Health Services, in the amount of \$229,575, with net County cost of \$127,575, for continuation of preventive health care for the aging programs, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **11-04-86.18 HISTORICAL LANDMARKS/RECORDS COMMISSION 33**

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### **11-04-86.18.1 31 33.**

Recommendation: Approve application to register the Scripps Hall in Altadena (5), as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **11-04-86.19 PARKS AND RECREATION 34**

4-VOTE

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### **11-04-86.19.1 87 34.**

Recommendation: Approve 3-year concession agreement with J. H. Kishi Enterprises, Inc., at a monthly rental of various percentages of monthly gross receipts or a monthly rental of \$4,000 for the months of October

through March and \$6,000 for the months April through September, for the operation of the golf professional concession at Chester Washington Golf Course (2), effective upon Board approval. CONTINUE TWO WEEKS (11-18-86)

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## 11-04-86.20 PUBLIC WORKS 35 - 64

4-VOTE

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### 11-04-86.20.1 32 35.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriation for City of Hermosa Beach (4), in amount of \$88,588. ADOPT

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### 11-04-86.20.2 36.-40.

Recommendation: Request jurisdiction for the following: ADOPT

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### 11-04-86.20.3 33 36.

Cypress St., from Hollenbeck Ave. to Citrus Ave., City of Covina (1)

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### 11-04-86.20.4 34 37.

Rosecrans Ave., from Broadway to Central Ave., City of Compton (2)

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### 11-04-86.20.5 35 38.

Stocker St., from Overhill Dr. to Don Miguel Dr., City of Los Angeles (2)

**11-04-86.20.6 36 39.**

Century Blvd., from 160 ft. west of Denker Ave. to Vermont Ave., City of Los Angeles (2)

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**11-04-86.20.7 37 40.**

Western Ave., from 104th St. to 111th St., City of Los Angeles (2)

3-VOTE

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**11-04-86.20.8 38 41.**

Recommendation: Approve cooperative agreement with State Department of Transportation at an estimated cost of \$60,000, with County's share of \$30,000, for the preparation of the preliminary design study and environmental document for Golden State Fwy. interchange at Lyons Ave., Newhall area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**11-04-86.20.9 39 42.**

Recommendation: Approve cooperative agreement with State Department of Transportation, to reimburse the County \$670,000, to upgrade obsolete traffic signals and to install and interconnect system for said signals on Pacific Coast Hwy., from Western Ave. to Alameda St. and Santa Fe Ave. to Termino Ave. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**11-04-86.20.10 40 43.**

Recommendation: Approve license agreement with The Atchison, Topeka and Santa Fe Railway Co., at a total estimated amount of \$65,000, including the license fee of \$400, to upgrade the traffic signals, install the traffic detection loops and install conduit on Compton Ave. at Slauson Ave. (2). APPROVE, INSTRUCT CHAIRMAN SIGN

**11-04-86.20.11 41 44.**

Recommendation: Adopt resolution approving the exchange with the County Transportation Commission, of \$1,128,000 in County Proposition A Local Return Transit funds for a like amount in Regional Federal-Aid Urban funds, to improve Broadway from Hadley St. to Washington Blvd. and Sunflower Ave., from Cypress St. to Badillo St. (1); also find that said exchange is beneficial to and in the general interest of the Commission and the County. ADOPT

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**11-04-86.20.12 42 45.**

Recommendation: Approve Negative Declaration for Beneda Lane storm drain construction, Mint Canyon area (5); and find that said project will not have a significant effect on the environment; also authorize Director to carry out project. APPROVE

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**11-04-86.20.13 43 46.**

Recommendation: Authorize Director to arrange temporary relocations of residents along Project No. 9408, Unit 8, at a cost not to exceed \$10,000, for the construction of a major underground storm drain along Stanley Ave. and Rosewood Ave., from Stanley Ave. to Genesee Ave., Project No. 5234, Los Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964) and Project No. 9408, West Hollywood Units 6 and 8 (1970), West Hollywood area (3).  
APPROVE

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**11-04-86.20.14 44 47.**

Recommendation: Authorize additional payment to Calnex Engineering Co., in amount of \$16,457, for extra work needed for revisions to the excavation and disposal of silt and construction of drainage structure in Pacoima Wash, Pacoima Spreading Grounds, Los Angeles-San Fernando Valley area (3).  
APPROVE

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**11-04-86.20.15 45 48.**

Recommendation: Award contract to James R. Johnson and Associates, in amount not to exceed \$100,000, to provide building plan review services on an "as-needed" basis (All Districts), for the period of November 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**11-04-86.20.16 46 49.**

Recommendation: Approve termination of CC 3571N, chip sealing on Rambla Vista, et al., vicinity of Malibu (4) with Manhole Adjusting Contractors, Inc., due to conditions encountered beyond the control of either the County or contractor. APPROVE

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**11-04-86.20.17 50.-53.**

Recommendation: Adopt plans and specifications for the following projects; set December 2, 1986 for bid openings: APPROVE AND ADVERTISE

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**11-04-86.20.18 47 50.**

CC 2134R, trimming and removal of parkway trees, vicinities of Newhall and Canyon Country (5)

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**11-04-86.20.19 48 51.**

CC 2164N (HES), installation of guard rail on Bouquet Canyon Rd., et al., vicinities of Big Tujunga Canyon, Bouquet Canyon and Acton (5)

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**11-04-86.20.20 49 52.**

CC 3212N (FAU), resurfacing of pavement on Compton Blvd., from Prairie Ave. to Yukon Ave., vicinity of Hawthorne (2)

**11-04-86.20.21 50 53.**

CC 3671N resurfacing of pavement on Palawan Way, from 600 ft. southerly of Admiralty Way to southerly end of Palawan Way, vicinity of Marina del Rey (4)

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**11-04-86.20.22 54.-57.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**11-04-86.20.23 51 54.**

CC 2170N, slurry sealing of pavement, vicinities of Florence-Firestone and Willowbrook (2) REJECT

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**11-04-86.20.24 52 55.**

CC 3088N, resurfacing of pavement on Prairie Ave., from Century Blvd. to Imperial Hwy., Inglewood (2), to low bidder Vernon Paying Co., in amount of \$229,222.01

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**11-04-86.20.25 53 56.**

CC 3503N, installation of a sanitary sewer connection, vicinity of Castaic (5), to low bidder Zaich Construction, Inc., in amount of \$29,450

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**11-04-86.20.26 54 57.**

CC 3650N. trimming and removal of parkway trees, vicinity of Compton (4), to low bidder Steven's Tree Experts, in amount of \$90,399

**11-04-86.20.27 55 59.**

Recommendation: Accept completed contract work for construction of Project No. 3839 Highland Park, Storm Drain Bond Issue, Los Angeles-Highland Park area (3). APPROVE

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**11-04-86.20.28 56 60.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**11-04-86.20.29 57 61.**

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

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**11-04-86.20.30 58 62.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

7803 3/4 E. Arroyo Dr., So. San Gabriel (1)  
10353 E. Avenue S-14, Littlerock (5)

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**11-04-86.20.31 59 63.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2828N, 3234N, 3349N, 3387N, 3473N, 3523N, 3526N, 3574N, 3580N AND 57429

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**11-04-86.20.32 60 64.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NO. 43524

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## **11-04-86.21 SHERIFF 65**

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### **11-04-86.21.1 61 65.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,110.41. APPROVE

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## **11-04-86.22 MISCELLANEOUS COMMUNICATION 66 - 68**

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### **11-04-86.22.1 85 66.**

Inter-Agency Council on Child Abuse and Neglect Policy Committee's report and recommendations relating to Child Sexual Abuse Training for various County Departments. APPROVE

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### **11-04-86.22.2 62 67.**

Justice System Advisory Group's recommendation: Approve reallocation of \$64,862 in unspent 1985-86 funds and the allocation of \$14,761 in 1986-87 County Justice Subvention Program funds, to various agencies; authorize Director of Community and Senior Citizens Services to negotiate and execute contract amendments. APPROVE

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### **11-04-86.22.3 63 68.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexations 183 and 185 to County Sanitation District 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.  
APPROVE

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## **11-04-86.23 ORDINANCES**

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### **11-04-86.23.1 69.-71.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### **11-04-86.23.2 64 69.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 7)

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### **11-04-86.23.3 65 70.**

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 7)

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### **11-04-86.23.4 66 71.**

An ordinance granting a Cable Television System Franchise to Copley/Colony Cable-vision of Cypress, Inc.

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### **11-04-86.23.5 72.-75.**

Ordinances for adoption: ADOPT

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**11-04-86.23.6 67 72.**

Amending the County Code, Title 11 - Health and Safety, establishing a floodway and water surface elevations in Red Rock Canyon from 400 ft. below Rose Lane to 400 ft. below Calabasas Peak Mountain Way, Topanga area (5) ORDINANCE NO. 86-0179

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**11-04-86.23.7 68 73.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-566-(5), a Regional Planning Commission Initiative ORDINANCE NO. 86-0180Z

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**11-04-86.23.8 69 74.**

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 85-568-(5), a Regional Planning Commission Initiative ORDINANCE NO. 86-0181Z

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**11-04-86.23.9 70 75.**

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 85-570-(5), a Regional Planning Commission Initiative ORDINANCE NO. 86-0182Z

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**11-04-86.24 TREASURER AND TAX COLLECTOR**

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**11-04-86.24.1 71 76.**

Recommendation on award of bonds for C.I. 2631-M, construction of sanitary sewers in Pictorial St., Palmdale (5) -- \$383,000. AWARD TO STONE AND YOUNGBERG AT A NET INTEREST RATE OF 8.748%

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## 11-04-86.25 PUBLIC WORKS

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### 11-04-86.25.1 72 77.

Recommendation on award of contract for construction bids received on October 30, 1986 for C.I. 2631-M, construction of sanitary sewers in Pictorial St., Palmdale (5). AWARD TO LOW BIDDER, MLADEN GRBAVAC, IN AMOUNT OF \$205,500

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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### 11-04-86.25.2 73

Hahn

Extended the Board's warm congratulations to David Jacobsen and his entire family, and joined with the entire Nation in enthusiastically welcoming him home upon his release from Lebanon.

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### 11-04-86.25.3 74

Edelman

Waived fees, excluding the cost of liability insurance, for the Los Angeles County Bar Association's use of the courtrooms in the County

Courthouse for its Western Regional Rounds of the National Moot Court Competition, to be held on the evening of Friday, November 21, 1986 and the day of Saturday, November 22, 1986.

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**11-04-86.25.4 75**

Edelman

Urged the Federal Aviation Administration (FAA), in its rule-making process, to reject the 60-day minimum suspension and instead approve a minimum penalty for Terminal Control Area violations of a one-year suspended license plus an additional requirement that the pilot undergo additional education of the TCA rules. Went on record in support of the proposed cooperative actions between the FAA and local law enforcement agencies in better tracking pilots who violate the TCA, so that penalties can be enforced.

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**11-04-86.25.5 76**

Edelman

Instructed the Director of Mental Health, the Chief Administrative Officer and the County Counsel to assign priority status to the approval of the pending agreements with agencies to serve the homeless mentally ill, and to provide adequate staffing to ensure that the agreements now being developed for the new rollover projects, are completed and presented to the Board for approval no later than December 2, 1986.

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**11-04-86.25.6 77**

Edelman

Requested the Countywide Criminal Justice Coordination, Committee to work with representatives of various agencies involved in serving bench warrants in Los Angeles County and to report back to the Board within 60 days with recommendations.

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**11-04-86.25.7 78**

Dana

Designated the staff of the Countywide Criminal Justice Coordination Committee to provide staff services to the newly formed Long Beach Area Anti-gang Task Force.

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**11-04-86.25.8 79**

Dana

Instructed the Director of Beaches and Harbors to waive the 10% gross revenue fee, to require the minimum \$50.00 permit fee and liability insurance for the Westside Christian Fellowship and One Voice 5K/10K Run to be held December 13, 1986.

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**11-04-86.25.9 80**

Antonovich

Offered the Board's services to Secretary of Defense Weinberger in locating Federal buildings in Los Angeles County that could be used to house illegal alien felons and drug criminals; requested the Immigration and Naturalization Service to meet with the Sheriff and Chiefs of Police in Los Angeles County to begin implementing the notification procedures for illegal alien drug suspects, required by the new legislation, and to provide the Board with a timetable for full implementation; requested the United States Attorney General to include Los Angeles County as part of the pilot program for the computer tracking system; and ordered that copies of said motion, in the form of a letter signed by the four Supervisors, be sent to Secretary of Defense Caspar Weinberger, Attorney General Edwin Meese, Immigration and Naturalization Service Commissioner Alan C. Nelson, and Immigration and Naturalization Service Western Regional Commissioner Hal Ezell.

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**11-04-86.25.10 81**

Antonovich

Instructed all affected County departments implementing the Auditor-Controller's recommendation for fixed fee service contracts, to establish uniform administrative costs; and that contract monitors within each department closely monitor the costs of the administrative component of each contract.

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**11-04-86.25.11 88**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn for  
Supervisor Schabarum

Oscar T. Topper

Supervisor Hahn

Mr. Paul Graf  
Suye Iwatake  
Reverend John Penner  
Bobby Louis Thomas, II

Supervisor Edelman

Mits Ishibashi

Supervisor Dana

Clair Barnes  
Edmund R. Doak

Supervisor Antonovich

Shirley Herrman  
Ralph R. Preston  
Shirley Whizin

Meeting adjourned (Following Board Order No. 88).

Next meeting of the Board: Wednesday morning, November 5, 1986  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 4, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JANIS KANEGAWA

Head Board

Clerk